

**Fontainebleau Municipal Advisory Committee**

**E.W.F. Stirrup Elementary School  
330 Northwest 97<sup>th</sup> Avenue  
Miami, Florida 33172**

**July 17, 2003  
Minutes**

Present at the meeting were:

Odell Ford, representing Miami Dade County  
Roger Lorenzo, Committee Chairman  
Jose Carlos Gasset, Committee Member  
Juan Carlos Nistal, Committee Member  
Maria Roca, Committee Member  
Cecilia Urbina Haffele, Committee Member  
Donna Skinner, Committee Member

- Roger Lorenzo, Chairman, called the meeting to order at 7:40 pm.
- A motion was made by Juan Carlos Nistal, seconded by Jose Carlos Gasset, and approved by all committee members to waive the reading of the minutes from the previous meeting.
- The committee then discussed Commissioner Sosa's objection to including within our incorporation plans the southeast corner of the proposed city of Fontainebleau, which falls within her district.
- Odell Ford presented a map showing the status of incorporation efforts within Miami-Dade County. How the County plans to handle pockets that do not incorporate was discussed. Committee members were reminded that we have a choice. We can either sit back and let others plan the future of our community or we can move ahead in our incorporation plans, thereby making an effort to control our own destiny.
- Odell Ford stated that our consultants, Severn Trent Services, have our budget pretty well defined. However, with the removal of Commissioner Sosa's area from our proposed city, it is necessary for Odell to revise the budget figures accordingly.
- The date of the next Fontainebleau MAC meeting, scheduled for August 7, 2003, was discussed. Since several committee members will be unable to attend, it may be impossible to obtain a quorum. Odell Ford quickly reviewed the future Mac meeting dates and the corresponding agendas for those meetings. The budget should be

completed at the August 7<sup>th</sup> meeting, but since it is doubtful that a quorum will be present, we more than likely will fall further behind schedule. Once the budget has been finalized, we begin the process of developing our conceptual agreement.

- The floor was opened to questions and comments from guests. There were many questions about the intended sale of the Fontainebleau Golf Course for development by its owners.
- A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:15 pm.